

JUDGE SPRIZZO

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

08 CV 4992

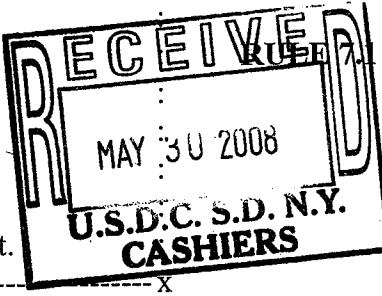
F-O-R-T-U-N-E FRANCHISE CORPORATION, : Index No.:

Plaintiff,

- against -

FORTUNE FRANCHISE, INC.

Defendant.



Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Plaintiff F-O-R-T-U-N-E Franchise Corporation, a New York corporation (a private non-governmental party) certifies that there are no corporate parents, affiliates and/or subsidiaries of said party that are publicly held.

Dated: New York, New York
May 30, 2008

TANNENBAUM HELPERN
SYRACUSE & HIRSCHTRITT, LLP

By: L. Donald Prutzman
L. Donald Prutzman (LP-1327)
900 Third Avenue
New York, New York 10022
(212) 508-6700
Attorneys for Plaintiff